## **REGULAR BOARD MEETING**

## LIMESTONE APPRAISAL DISTRICT

## **SEPTEMBER 26, 2023**

The Board of Directors of the Limestone Appraisal District met in regular session at 1:00 P.M. on Tuesday, September 26, 2023, in the Appraisal District Lobby in Groesbeck, Texas.

Members present: Jack Beene, Lynn Adams, Louis Garner and Stacy Hall

Members absent: Clint Burleson, Mack Jones

Staff present: Leah Briggs

Visitors: Prichard & Abbott

Attorney: Charlie Buenger with Buenger and Associates

Mr. Beene called the meeting to order. Leah Briggs, Office Manager, certified posting of the meeting notice. The meeting began with a prayer led by Mr. Beene.

Mr. Adams made a motion to approve the minutes from the previous meeting, Mr. Garner seconded the motion. All voted aye, motion carried.

The Board of Directors along with Leah Briggs, Office Manager adjourned into Executive Session and conducted a closed meeting.

The Board of Directors discussed the selection of the new Chief Appraiser and a motion was made to appoint Leah Briggs. The motion was seconded and was unanimously approved.

The Board of Directors discussed the information acquired regarding new software.

Leah Briggs proposed the 2024 Holiday Schedule for the appraisal district. Mr. Adams approved, Mr. Garner seconded. The Holiday Schedule was approved.

Mr. Buenger reported on the lawsuit with the pipeline company. Appeal set for Friday, September 29, 2023 for 2022 protest. Mr. Buenger will write a letter to Western next week.

Mr. Beene informed the Board of Directors he will not be serving on the Board of Directors in 2024.

Future agenda items, such as setting up and scheduling the new software vendor to come and demo their software and a cost presentation for the software vendor in the November meeting.

There being no further business, Mr. Adams made a motion to adjourn the meeting and was seconded by Mr. Garner. All voted aye, motion carried. Meeting adjourned.